



## PT ADARO ENERGY TBK

### INVITATION TO ALL SHAREHOLDERS

PT Adaro Energy, Tbk ("the Company")'s Board of Directors, based in Jakarta, herewith call and invite the Company's shareholders to attend **Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("the Meeting")** which will be held on:

**Day/Date** : Thursday, April 23, 2015  
**Time** : 09:00 – 11:00 Jakarta Time  
**Place** : JS Luwansa Hotel & Convention Center  
JI. H.R. Rasuna Said Kav. C-22  
Jakarta 12940

with the **Agenda of Annual General Meeting of Shareholders** as follows:

1. Approval of the Annual Report and the ratification of the Company's Consolidated Financial Statements for fiscal year 2014;
2. Determination of the use of the Company's net profit for fiscal year 2014;
3. Delegation of authority to the Company's Board of Commissioners to appoint the Registered Public Accountant Firm to audit the Company's Consolidated Financial Statements for fiscal year 2015 and to determine the honorarium of the Public Accountant Firm along with other requirements;
4. Determination of the honorarium/salary and other allowances for the Company's Boards of Commissioners and Board of Directors for fiscal year 2015;

,and the **Agenda of Extraordinary General Meeting of Shareholders** as follows:

Approval of amendments to the Company's Articles of Association to conform with the provisions of the 2014 Financial Services Authority Regulation No.32/POJK.04/2014 on the Planning and Implementation of the General Meeting of Shareholders of Public Company and No.33/POJK.04/2014 on the Board of Directors and the Board of Commissioners of Public Company (if necessary).

#### Notes:

1. The Company will not send a separate invitation to every Shareholder. This notice is the official Meeting invitation. Shareholders or Shareholders' Proxies attending the Meeting are requested to bring and submit the copy of their valid Identity Card (KTP) or other valid legal identity documents to the registration officer before entering the

Meeting room. Shareholders in KSEI's Collective Depository are requested to submit the Identity Card (KTP) as well as the written confirmation for the Meeting ("KTUR") which may be obtained at their respective securities company or custodian bank of the Account Holders of Securities in KSEI.

2. Shareholders who are entitled to attend the Meeting are only valid Shareholders or Shareholders' Proxies whose names are recorded in the Company's Shareholders Register as of March 31, 2015, at 16:00 Western Indonesia Time.
3.
  - a. Shareholders who are unable to attend the Meeting may appoint proxies to represent them on the basis of a valid power of attorney, in a form determined by the Company's Board of Directors, with the stipulation that members of the Board of Directors, the Board of Commissioners and employees of the Company are allowed to act as the Shareholders' Proxies, however, the vote casted will not be calculated in the voting. Shareholders whose addresses are domiciled overseas, their power of attorney must be legalized by Indonesian Embassy/Consulate Office of the respective location.
  - b. Shareholders in a form of legal entity are requested to bring along the copies of their latest Article of Association and the deed of the appointment of their recent members of Board of Directors and the Board of Commissioners, as well as the copy of the Identity Card (KTP) of those authorizing/receiving the proxies (if authorized);
  - c. Shareholders who will authorize their proxies may obtain the power of attorney form at The Company's Share Registrar Office: PT Ficomindo Buana Registrar, Mayapada Tower, 10th Fl. Suite 02 B, Jl. Jend. Sudirman Kav. 28, Jakarta 12920, during business days and hours. Such Power of Attorney must be dully signed on a Rp6000 stamp duty and must be received by PT Ficomindo Buana Registrar 3 (three) business days before the Meeting at the latest.
4. The Meeting materials are available at the Company's office, Corporate Secretary and Investor Relations Division: Menara Karya, 18<sup>th</sup> Floor, Jl. H.R. Rasuna Said Blok X-5, Kav. 1-2, Jakarta 12950, during business days and hours.
5. In order to facilitate an orderly Meeting, the Shareholders or Shareholders' Proxies are respectfully requested to arrive at the venue 30 (thirty) minutes before the Meeting commences.

Jakarta, April 1, 2015  
**PT ADARO ENERGY TBK**

Board of Directors